

TRADE SUPPORT NETWORK (TSN)
COMMITTEE/SUB-COMMITTEE STRUCTURE
September 25, 2002

COMMITTEE/ SUB COMMITTEE		eCP TRADE/ TECHNICAL LEADS	CO-CHAIRS	Increment 1 TO4 Work	Increment 2 TO5 Work	Future
1	ENTRY	<u>eCP Trade Lead:</u> Anita Brown <u>eCP Tech Lead:</u> John Nelson	<u>USCS:</u> Millie Gleason, John Leonard, Phyllis Rubenstein <u>Trade:</u> Art Litman	- (Periodic payment reference)	- Account & revenue development interests - Bonded Movements (FTZ, Warehouse, Cargo Tracking)	- IASS (I 3) - Reconciliation/post-summary corrections (I 3) - AD/CVD (I 3) - Protests (I 3) - Liquidation (I 3) - closing out in-bonds, etc. (I 4) - vessel repairs (I 4) - Couriers-entry (I 3)
1.A	<u>SUB COMMITTEE</u> RELEASE	<u>eCP Trade Lead:</u> Anita Brown <u>eCP Tech Lead:</u> Frank Ojeda	<u>USCS:</u> Phyllis Rubenstein <u>Trade:</u> Tom Anastasi	Requirements enhancing e-Release (1.2)	- Requirements for release all MOTs	- Mail shipments (I 4) - Couriers (release requirements)
1.B	<u>SUB COMMITTEE</u> FOREIGN TRADE ZONES	<u>eCP Trade Lead</u> Anita Brown <u>eCP Tech Lead</u> John Nelson	<u>USCS (contact)</u> June Pergola <u>Trade</u> Donnie Turbeville		- Automation of the Foreign Trade Zone Admission Process	- Movement of goods out of the FTZ for export Entry Type 08 (I 4) - Develop requirements for the CF 216 (I 4)
1.C	<u>SUB COMMITTEE</u> IMPORTER ACTIVITY SUMMARY STATEMENT (IASS)	<u>eCP Trade Lead</u> Anita Brown <u>eCP Tech Lead</u>	<u>USCS</u> John Leonard <u>Trade</u> Kevin Smith			Develop IASS requirements (I 3)

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1.D	<u>SUB COMMITTEE</u> ULTIMATE CONSIGNEE	<u>eCP Trade Lead</u> <u>eCP Tech Lead</u>	<u>USCS</u> <u>Trade</u> Art Litman			Difference in ultimate consignee – Entry versus Entry Summary. (I 3)
1.E	<u>SUB COMMITTEE</u> RECONCILIATION/ AMENDMENT	<u>eCP Trade Lead</u> Anita Brown <u>eCP Tech Lead</u>	<u>USCS</u> John Leonard <u>Trade</u>			Develop recommendations on how all post-summary revisions should be handled by ACE (I 4)
2	REVENUE	<u>eCP Trade Lead:</u> Shari McCann <u>eCP Tech Lead:</u> Cheryl Marin	<u>USCS:</u> Bob Hamilton <u>Trade:</u> Jim Phillips	Requirements enhancements: - Statement generation, - Periodic payment via ACH credit, - Initiation of subsidiary A/R ledger (1.2)	- Daily statements including ACH debit - e-Bond administration - Automated violation billing - Voluntary tender receipt	- Impact of Change liquidation, reliquidation (I 3) - Bond sufficiency (I 3) - Drawback (I 4)
2.A	<u>SUB COMMITTEE</u> DRAWBACK	<u>eCP Trade Lead:</u> Shari McCann <u>eCP Tech Lead:</u> Maria Reba	<u>USCS</u> Bruce Ingalls Sherri Hoffman <u>Trade</u> Ed Van Ek			Requirements generation (I 4)
2.B	<u>SUB COMMITTEE</u> e - BONDS	<u>eCP Trade Lead</u> Shari McCann <u>ecP Tech Lead</u> Jim Byram	<u>USCS</u> Bruce Ingalls <u>Trade</u> Chip Brown Mike Davenport		Requirements break-down for design level input on electronic signatures, reinsurance, riders, and the overall e-bond process	Provide input on REV-003

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3	ACCOUNT MANAGEMENT	<u>eCP Trade Lead:</u> Anita Brown <u>eCP Tech Lead:</u> Jim Byram	<u>USCS:</u> Jim Casler <u>Trade:</u> Lori Goldberg	- Requirements importer's web portal - Account management enhancements	- Requirements carrier, brokers, surety FTZ web portal - Account management enhancements - Reference Data - Data Warehouse - License & Permit	- Requirements for exporters, freight forwarder web portal (I 4) - Exporter account structure and management (I 4)
4	INTERNATIONAL TRADE DATA SYSTEM (ITDS)	<u>eCP Trade Lead:</u> Frank Korpusik <u>eCP Tech Lead:</u> Bruce Brown	<u>USCS:</u> Al Morawski <u>FDA:</u> Max Castillo <u>Trade:</u> Sandra Scott, Tom Anastasi	PGA Interfaces for truck release INS USDA - APHIS FDA - CFSAN DOT - FMCSA	PGA Interfaces Expanded to include release for all modes of transportation	- PGA Interfaces Expanded to include summary, statistical, and monitoring PGAs - Data element harmonization
5	MULTI MODAL MANIFEST	<u>eCP Trade Lead:</u> Adi Abel <u>eCP Tech Lead:</u> Frank Ojeda	<u>USCS:</u> John Considine <u>Trade:</u> Len Podgurny	Requirements enhancing - - Automated truck manifest, e-release	- Requirements for manifest for all modes - requirements for release for all modes - In-bond requirements (CF-7512) - Couriers - Entrance and clearance of conveyances - Remote filing	- Export manifest (I 4) - Inter-modal manifest (I 4) - 7513 Intransit (I 4)
5.A	<u>SUBCOMMITTEE</u> HIGH LEVEL PROCESS FLOW	<u>Convener</u> Dan Buchanan			- Develop high level view of manifest.	
5.B	<u>SUBCOMMITTEE</u> AIR GENERAL DEC/ OCEAN ENTRANCE & CLEARANCE	<u>Convener</u> Orrin Ramstad			- Requirements for Air & Ocean on entrance & clearance of Aircraft & Vessels.	
5.C	<u>SUBCOMMITTEE</u> IN-BOND SYSTEM	<u>Convener</u> Peggy Rutledge			- Requirements for new In-bond module. Data elements & process.	

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5.D	<u>SUBCOMMITTEE</u> PARTIES TO BILL OF LADING	<u>Convener</u> Ken Sieman			- Agree on who is a party to the Bill of Lading & who will be submitted with the manifest.	
5.E	<u>SUBCOMMITTEE</u> SPLIT SHIPMENTS	<u>Convener</u> Orrin Ramstad			- Request Customs to allow split shipments over multi Ports of entry & conveyances.	
5.F	<u>SUBCOMMITTEE</u> CODE SHARE/VSA/SLOT CHARTER	<u>Convener</u> Orrin Ramstad			- Ensure that this process is covered by ACE	
5.G	<u>SUBCOMMITTEE</u> RELEASE DATA ELEMENTS PROTECTION (NCAP/LINE RELEASE/C4/ BRASS)	<u>Convener</u> Jerry Leuters			- Ensure maintaining a version of the current release processes.	
5.H	<u>SUBCOMMITTEE</u> EXPORT	<u>Convener</u> Dean Groseclose			- Ensure that export manifest requirements are included in ACE.	
5.I	<u>SUBCOMMITTEE</u> NVOCC'S & AIR CONSOLIDATORS	<u>Convener</u> Glenys Oldham			- Develop a process & data elements to match the Master Bill of Lading.	
5.J	<u>SUBCOMMITTEE</u> ACCOUNT PROFILE	<u>Convener</u> Susan Maskell			- Develop the requirements for the Carrier Account Profile.	

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6	TRANSITION	<u>eCP Trade Lead:</u> Josephine Baiamonte <u>eCP Tech Lead</u> Earl Buffaloe	<u>USCS:</u> Mike Brown <u>Trade:</u> Don Luther	- Input on transponder technology - Implementation sequencing	- Transponders - Implementation sequencing	Technology enhancements/ Organizational and technical transition
7	EXPORTS	<u>eCP Trade Lead:</u> Frank Korpusik <u>eCP Tech Lead:</u> Maria Reba	<u>Trade:</u> Michael Ford <u>USCS:</u> Adam Wysocki <u>Census:</u> Charles Woods	Identify, discuss, document, and submit to Customs, user requirement recommendations for integrating the export process in ACE.	- Prepare export user requirements - Transition from AES to ACE	- Incorporate Export TSN user requirements (I 4) - 7513 In transit (I 4) - Drawback (I 4)
8	LEGAL/POLICY	<u>eCP Trade Lead:</u> Josephine Baiamonte	<u>Trade</u> John Peterson <u>Customs</u> Jeff Laxague	Identify, discuss, document and submit to Customs recommendations to TSN user requirements, or stand alone issues that have potential statutory, regulatory or policy impact.		
8.A	<u>SUBCOMMITTEE</u> PROTEST	<u>eCP Trade Lead</u> Josephine Baiamonte	<u>USCS</u> Jeff Laxague	Identify, discuss, document and submit to Customs recommendations to the protest process that have potential statutory, regulatory or policy impact.		